

Office of Finance and Management National Finance Center

PO Box 61500 **New Orleans** Louisiana 70161-1500

5. United States Code Title:

Chapter: 84, Federal Employees' Retirement System, Subchapter III, Thrift Savings Plan

Bulletin: 87-44, Processing Request for Verification of Account

Date: September 18, 1987

To: TSP Agency Payroll Office Representatives TSP Agency Personnel Office Representatives TSP Automated Data Processing Representatives

> The Federal Retirement Thrift Investment Board (the Board) has provided guidelines regarding the processing of the request for verification of a participant's Thrift Savings Plan (TSP) account received from financial institutions. Agencies may wish to distribute a copy of this bulletin to employees for their information.

> The request for verification of a participant's TSP account should be forwarded to the National Finance Center's Thrift Savings Plan Client Liaison and Counseling Section at the following address:

> > National Finance Center Thrift Savings Plan Client Liaison and Counseling Section P.O. Box 61500 New Orleans, LA 70161-1500

The request for verification must include the participant's name, social security number, date of birth, and the participant's signature authorizing the release of the information. The financial institution should also enclose a self-addressed, stamped envelope.

Information provided by the Client Liaison and Counseling Section will be limited to verification of the individual's participation in the TSP, the current account balance, date of last contribution, outstanding loan balance, and loan repayment amount.

Agencies may wish to review the TSP Privacy Act regulations for additional information

concerning the release of a participant's account status. These regulations were published in the March 16, 1987, issuance of the Federal Register.

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CLYDE G. McSHAN, II

Director